



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION

MORGAN HILL CIVIC CENTER
Council Chambers
17555 Peak Ave.

LIBRARY COMMISSION

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Chuck Dillmann
George Nale
Jeanne Gregg
Kathleen Stanaway
Charles Cameron
Einar Anderson
Ruth Phebus
Bert Berson
John Macchia

MONDAY, OCTOBER 4, 2004

7:15 P.M.

**REGULAR MEETING RESCHEDULED FROM OCTOBER 13, 2004
TO BE HELD AT THE
MORGAN HILL COMMUNITY AND CULTURAL CENTER
17000 MONTEREY ROAD
MORGAN HILL, CA**

CALL TO ORDER

Chair Dillmann

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Staff Liaison. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

1. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting

**County Librarian
Melinda Cervantes**

**Deputy County Librarian
Sarah Flowers**

Joint Powers Authority

Council Member Steve Tate

2. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian
Nancy Howe**

3. LEGISLATIVE COMMITTEE

Chair Dillmann

4. CONSENT CALENDAR

APPROVAL OF MEETING MINUTES OF SEPTEMBER 13, 2004

BUSINESS

5. LIBRARY COMMISSION'S ROLE AS RELATED TO CITY COUNCIL

Recommended Action: Information Item. City Manager Ed Tewes will facilitate the Commission in discussion regarding the role of the Commission as it relates to the City Council.

6. CALIFORNIA SENATE BILL 1161 – LIBRARY BOND ACT OF 2006

Recommended Action: Information Item. Council Member Steve Tate will provide information on SB1161-Library Bond Act of 2006 recently signed by Governor Schwarzenegger.

7. REVIEW OF LETTER TO CITY COUNCIL REGARDING ALLOCATION OF REMAINING AVAILABLE FUNDS TO LIBRARY CONSTRUCTION AND DEVELOPMENT OF CONSTRUCTION TIMELINE

Recommended Action: Information Item. The Commission will review a draft letter to the City Council requesting allocation of the remaining \$1,289,147 million in available funds to construction of the new library and the development of a timeline for construction. This letter is a result of the recommendation approved by the Commission at the September 13, 2004 meeting.

8. REVISED DRAFT OF STRATEGIC PLAN FOR NEW LIBRARY

Recommended Action: Information Item. The revised draft of the Strategic Plan for the new Library is included in the Commissioners' agenda packets.

9. LIBRARY FUNDRAISING SUB-COMMITTEE

Recommended Action: Information Item. The Fundraising Sub-Committee will provide a status report to the Commission.

10. ANNOUNCEMENTS

11. REQUESTS FOR FUTURE ITEMS

12. ADJOURNMENT to next monthly meeting on **November 8, 2004 at 7:15 p.m. in Council Chambers**

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.